

# CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center  
500 South Grand Central Pkwy.  
4<sup>th</sup> Floor, Gold Room 4047  
Las Vegas, NV 89155  
Thursday, November 20, 2014  
9:30 am – 10:00 am

## MINUTES

MEMBERS PRESENT: Robert Vega (GISMO), Tommie Weckesser (CoH), Anthony Willis (CLV), Brian Bolduc (CCWRD), Michael Todd (CCRFCD), Anthony Weis (CCSD)

### **1. Call to Order**

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at approximately 9:30 am. There are seven (6) voting members present, so we do not have a quorum today.
- b. Introduction of Data Committee Members and Guests: Everyone introduced themselves.

### **2. Administrative Action**

- a. Approval of Agenda: A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes: A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

### **3. Sub-Committee Reports**

#### **a. Mapping Services, Tommie Weckesser, City of Henderson IT**

Sonya is currently working on the land use and we are also working together on the zoning to be combined into one map service. We are also currently discussing where the disclaimer should be and how the public will be able to obtain this information in GISMO. We will have more information in January to report on mapping services. At that time, we will also begin working on school zoning for next year.

### **4. Master Address Database, Brian Bolduc, Clark County GISMO**

Brian Bolduc has recently put together a list of key folks that will be helping out with this project. Brian confirmed the names he currently has and shared that information with the group to make sure everyone is on board. These participants were selected to help with the collaboration of this project. Tommie has sent Brian Bolduc a file that will be proposed in the initial meeting. Brian also provided a Google hangout group that will help facilitate these meetings in the future. Brian is still missing some folks; however, he should now have their contact information to address proper communication.

**8. Set agenda for next meeting scheduled on January 15, 2015**

The next meeting is scheduled for January 15, 2015, 9:30-11:00 a.m., Clark County Government Center, 500 South Grand Central Pkwy, 4<sup>th</sup> floor, Gold Room 4047, Las Vegas, NV 89155.

**8. Adjournment**

The meeting was adjourned at approximately 10:15 am.